

TOWNSHIP OF FLORENCE
COUNTY OF BURLINGTON

2nd Draft 9-4-18

C O U N C I L M E E T I N G A G E N D A

MEETING DATE: September 5, 2018

MEETING TIME: 8:00 PM

LOCATION: Council Chambers-Municipal Complex
711 Broad Street
Florence, NJ 08518 (609) 499-2525

1. CALL TO ORDER AND FLAG SALUTE
2. SUNSHINE STATEMENT AND ROLL CALL
3. COUNTY CLERK TIM TYLER PRESENTING KILLED IN ACTION FLAG
4. HONORING MAIL CARRIER MARY MATTHEWS
5. APPROVAL OF MINUTES
 - Regular Meeting August 1, 2018
 - Regular Meeting August 8, 2018
6. FINANCIAL CORRESPONDENCE
 - REPORTS TO RECEIVE AND FILE:
 - Tax Collector's Affidavit of Tax Bill Mailing, Tax Collector's Monthly Tax Report and Monthly Water & Sewer Report for July 2018, CFO's Budget Reports and Cash Reports for July 2018, Police Chief's Monthly Report July 2018
 - TREASURER'S BILL LIST FOR APPROVAL
7. REGULAR CORRESPONDENCE
 - A. Social Affair Permit for Roebling Museum, 100 Second Avenue, Roebling Screening of Remastered "Brooklyn Bridge" Red Carpet Cocktail Reception. September 22, 2018, 4:30 p.m. to 6:00 p.m.
 - B. Social Affair Permit for Francis W. Robbins Post 194, 6th and Broad Sts., Florence Food Truck Festival, September 22, 2018 from 12:00 p.m. to 10:00 p.m.
Rain Date September 23, 2018.

8. APPLICATIONS

- A. Roebing Museum, 100 Second Avenue, Roebing.
On-Premise Merchandise Raffle, October 13, 2018 from 2:00 p.m. to 7:00 p.m.
On-Premise 50/50 Raffle, October 13, 2018 from 2:00 p.m. to 7:00 p.m.
- B. Florence Twp. Riverfront School PTO, Riverfront School, 500 E. Front St., Florence
Purse Bingo and On-Premise 50/50 Raffle, October 20, 2018 from 4:30 p.m. to 10:00 p.m.
- C. Florence Twp. H.S. Band Boosters, 1050 Cedar Lane
On-Premise 50/50 to be held at the Tree Lighting, 711 Broad Street, Florence
December 7, 2018 at 7:00 p.m.

9. PUBLIC COMMENTS

10. RESOLUTIONS

- A. 2018-200, Approve CWA Contract
- B. 2018-201, Endorsing a Third Round Housing Element and Fair Share Plan
- C. 2018-202, Adopting a COAH Spending Plan
- D. 2018-203, Approve payment to Two Brothers Contracting, Inc., 111 Norman Ave.
- E. 2018-204, Celebrating the 20th Anniversary of Roebing Arms Apartments
- F. 2018-205, Renew ABC License VRS Holdings
- G. 2018-206, Approve Cur. Est. No. 11 to MBE Mark III Electric, Water Treatment Plant
- H. 2018-207, Commending Mary Matthews
- I. 2018-208, Approve Payment No.3 to Levy Construction, 1042 Potts Mill Road
- J. 2018-209, Approve Payment No. 3 to MECO, Inc., 2018 Road Program
- K. 2018-210, Release Maintenance Bond, Chestnut St. Drainage Improvements**
- L. 2018-211, Approve Shared Services Agreement with Burl. Co. for Traffic Control Device**

11. ORDINANCES

- A. 2018-20, Amend Chapter 56 of the Municipal Code. (2nd R., Public Hearing and Adopt)
- B. 2018-22, CWA Salary Ordinance (2nd R., Public Hearing and Adopt)
- C. 2018-23, Amend Chapter 134, Schedule XV: Bus Stops of the Florence Twp. Code
(1st Read) (2nd Read, Public Hearing and Adopt on September 19, 2018)
- D. 2018-24, Amend Chapter 140, Water & Sewer of the Florence Township Code
(1st Read) (2nd Read, Public Hearing and Adopt on September 19, 2018)

12. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

13. REPORTS: ADMINISTRATION

- A. Mayor:
- B. Administration:
 - Administrator
 - Assistant Municipal Administrator
 - Division of Law
 - Division of Engineering
 - Division of W & S Utilities

14. UNFINISHED BUSINESS:
15. OLD BUSINESS
Farmer's Market
16. NEW BUSINESS
17. BOARD OF HEALTH
Reports received July 30, 2018
18. MISCELLANEOUS
19. PUBLIC COMMENT
20. ADJOURNMENT